UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

Boards of Trustees, et al.,

Plaintiffs,

VS.

Case No. 2:10-CV-140

The Ford Development Corp., et al.

Judge Marbley

Magistrate Judge Kemp

Defendants.

AGREED ORDER OF DISMISSAL

Upon agreement of the parties, the within cause is hereby dismissed, with prejudice, as to all claims which were made or could have been made pursuant to a Settlement Agreement executed prior to the filing of this order; and further provided, that nothing in this order prohibits Plaintiffs from auditing the payroll records of Defendant for periods after May 1, 2010 and enforcing any findings. All costs to be paid by Plaintiffs.

SO ORDERED.

UNITED STATES DISTRICT/JUDGE

Agreed:

s/Steven L. Ball

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